

**PORTSMOUTH TOWN COUNCIL MEETING
SEPTEMBER 14, 2016 (Wednesday)
AGENDA**

7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PRESENTATIONS/RECOGNITIONS

1. Proclamation in Recognition of Worldwide Gratitude Day – September 21, 2016

SITTING AS THE BOARD OF LICENSE COMMISSIONERS

1. Entertainment License – Fee Waiver Requested

The Pennfield School, 110 Sandy Point Avenue, for the Cornucopia Fine Arts Sale,
November 4 & 5, 2016

2. Victualler License - Fee Waiver Request

The Pennfield School, 110 Sandy Point Avenue, for the Cornucopia Fine Art Sale,
November 4 & 5, 2016

3. Class F Daily Liquor License

The Pennfield School, 110 Sandy Point Avenue, for the Cornucopia Fine Art Sale and
Preview Party, November 4, 2016 from 6:00PM - 8:00PM

4. Peddler License – Specific Event

Kelly G. Designs for the 2016 Firefly Yoga Festival September 17, 2016. Owner: Kelly
Moran, 21 Admiral Kalbfus, Newport, RI

5. Peddler License – Annual

a. Monkey Mind Belly Breath, PO Box 79153 Waverley, MA 02479. Owner: Joan
Woodward 977 Robeson Street, Fall River, MA

b. Friskie Fries, LLC, 751 Hartford Ave., Johnston, RI 02919. Owner: Tom Wright

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES

TCM 8-22-16 and Exec.

BILLS

TAX VOUCHERS

Request Approval for Tax Vouchers #20160914-01 to #20160914-06. / M. Helfand

TOWN ADMINISTRATOR'S REPORT

1. IT Update
2. Announcement of GFOA Award
3. Brown House Update
4. Dog Park Update
5. Recreation Department Update
6. Announcement of Fire Department Grant

RESIGNATIONS AND APPOINTMENTS

1. Resignations:
 - a. Economic Development Committee – A. Khorsand
2. Appointments:
 - a. Glen Manor House Authority (Re-Appt.) – F. Wyatt
 - b. Prudence Island Planning Commission (Re-Appt.) – E. Aldrich, Jr.
 - c. Planning Commission (Re-Appt.) – L. Harding, M. James
 - d. Lower Glen Farm Preservation Committee (1 Applicant / 8 Vacancies)
 - e. Melville Park Committee (1 Applicant / Unlimited Members)

OLD BUSINESS

1. PUBLIC HEARING: Proposed Amendment to Chapter 101 of the Portsmouth Town Code of Ordinances – Animals
 - a. Amend Chapter 101 Article 1: General Animal Regulations - §101-12: Restraint of Dogs Required and §101-13: Dogs Running at Large; Violations and Penalties
 - b. Add Chapter 101 Article V: Portsmouth Dog Park - §101-33 Dog Park Rules; Violations and Penalties
2. Discussion/Action – Rhode Island Marine Archaeology Project’s Progress Regarding the Plans for Butts Hill Fort and Request to Enter into Discussions to Create a Formal Relationship with the Town. / D. K. Abbass, RIMAP (15)
3. Request Approval of the Revised Bylaws of the Portsmouth Citizens Interested in the Comprehensive Community Planning Process Committee. / J. Staven, Chair (5)
4. Update – Mt. Hope Park Master Planning Consultant Selection. / G. Crosby (5)

NEW BUSINESS

1. Request Permission to Conduct the Annual 5k “Race for Open Space” Throughout Portsmouth on November 5, 2016. / C. Allot, Executive Director, Aquidneck Land Trust (5)
2. Request Approval to Award the 2016 Fall Paving Projects Contract./J. Lathrop & F. Chan (5)
3. Request Approval to Award the HR Consulting Contract. / J. Lathrop & F. Chan (5)
4. Request Approval to Award the Senior Center Masonry Repair Contract. / J. Lathrop (5)

CORRESPONDENCE

1. Invitation to Attend U. S. Department of Transportation Mandated Public Liaison Meeting with Representatives of Algonquin Gas Transmission Company, M&N Operating Co., and Other Public Officials to Discuss Responding to Emergencies on Algonquin’s Natural Gas Pipeline. / L. Sweeney, Spectra Energy Partners

2. Portsmouth Water and Fire District's Quarterly Financial Report Ending July 31, 2016. / N. J. Larsen, Senior Accountant
3. A Letter to Provide Information on the Work that AIPC is Doing to Update and Improve its Finance and Governance Procedures. / T. Ardito, Executive Director, Aquidneck Island Planning Commission

FUTURE MEETINGS

September 26 7:00 PM - Town Council Meeting
October 3 7:00 PM – Town Council Meeting: Public Hearing Bill's Sales Firewood Sound
Variance Application
October 11 7:00 PM – Town Council Meeting (Tuesday)

EXECUTIVE SESSION

1. RIGL 42-46-5(a)(2) – Litigation: A&R Marine Rate Change Application (R.I. Public Utilities Commission)

ADJOURN

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.
POSTED 9/9/16